



**RISE CHARTER SCHOOL #562
School Board Special Meeting Minutes
February 21st, 2024 - 6:30 PM
203 Center Street West Kimberly, Idaho 83341**

Courtesy Zoom Login:

<https://us02web.zoom.us/j/86153086193?pwd=ZDRHbzVCN1BWIUwV2x3Nm0wVy9LZz09>

Board Members in Attendance:

Jonathan Butler – Chairman
Steve Paulsen – Vice Chairman
Lacey Clinger – Treasurer
Dusti Jensen – Board Director
Heidi Child – Executive Director
Ailie Maclean – Board Clerk

Call to Order

The Board of Directors of RISE Charter School #562, Twin Falls County, State of Idaho, met in its properly posted monthly meeting at RISE Charter School located at 203 Center Street West, Kimberly, Idaho on February 21, 2024. The special meeting session was called to order by Chairman Butler at 6:30 PM. A courtesy Zoom link was made available for the public prior to the meeting.

***Approve Agenda – Action**

Treasurer Clinger moved to amend the agenda to include discussion on how long the enrollment lottery should be open for, seconded by Director Jensen. Motion passed 4-0.

***Action Items – Items that Require a Vote**

1. Approve opening RISE enrollment lottery for K-1 in addition to grades 4-11.
 - a. The Board discussed various possibilities – opening the lottery for grades K and 2, K-2, 2-3, and K-1. Vice Chairman Paulsen made a point of stating that what RISE is doing has not been done before; starting a Charter School at 4th grade and slowly adding on grades, both below and above, is completely new and therefore, should be documented for other schools or charter organizations moving forward.
 - b. Treasurer Clinger moved to approve adding K-1 to lottery opening February 22nd for 90 days. Director Jensen seconded. The motion was approved 4-0.

***Discussion**

1. Enrollment Lottery Length

- a. The Board added discussion on enrollment lottery length but discussed this at the same time as opening enrollment for K-1 (under action items). The Board decided to stick with the original length of time, 90 days.

***Adjournment**

Vice Chairman Paulsen moved to adjourn the special meeting, seconded by Treasurer Clinger. The motion passed 4-0.

The meeting was declared adjourned at 6:59 PM.